

**BUSINESS ADVISORY BOARD
MEETING AGENDA
451 S. State Street, Room 326
Wednesday, November 14th, 2012
8:00 – 9:30 a.m.**

Conducting: Judy Cullen

8:00 – 8:10 a.m. Announcements and Business, Judy Reese Cullen

- Action Item: If a quorum is present at the meeting, the Business Advisory Board (BAB) will vote on the approval of minutes from July, August, September, and October.

8:10 – 8:25 a.m. Street Lighting Program, Jim Lewis

- Review & Discussion Item: Jim Lewis from Salt Lake City's Public Utilities Department will give a brief update of the City's street lighting program.

8:25 – 8:50 a.m. Planning Division Ordinance Change, Nole Walkingshaw

- Review & Discussion Item: BAB will get a briefing of a proposed ordinance change that will affect Community Based Organizations from the Salt Lake City Planning Department.

8:50 – 9:00 a.m. BAB Briefing, Jessica Thesing

- Review & Discussion Item: Jessica Thesing, Salt Lake City's Economic Development Small Business Manager will briefly discuss BAB.

9:00 – 9:10 a.m. Downtown Alliance Update, Camille Winnie, Downtown Alliance

- FYI Only: BAB will get an update about what's happening Downtown from Camille Winnie, Community Development Director for the Alliance.

9:10 – 9:15 a.m. Risk Takers and Place Makers, Nan Seymour/Matt Monson

- FYI Only: Nan Seymour from Local First Utah and Matt Monson will give a briefing of the Risk Takers and Place Makers traveling photo exhibit.

9:15 – 9:20 a.m. Economic Development Update, Bob Farrington

- Review & Discussion Item: BAB will get an update on current economic development projects and efforts from Bob Farrington, E.D. Director.

9:20 – 9:30 a.m. Open Floor, All

- Review & Discussion Item: BAB members will get an opportunity to discuss general topics and issues and suggest topics for future meetings.

9:30 a.m. Adjournment

Calendar: Next Meeting – December 11th, 2012

People with Disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this Business Advisory Board meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the Office of Economic Development at 535-7159; TDD 535-6220.